



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2013

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 4:30 p.m., Monday, June 17, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 28, May 29, May 30, May 31, June 3, and June 4, 2013 budget work sessions,
- B. Minutes from the June 3, 2013 regular meeting, and
- C. Tax Releases and Refunds for May 2013.

PUBLIC COMMENTS: No one present signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS

- A. Approved a Resolution extending interlocal agreements with the City of Sanford for an additional 90 days, or until new agreements are approved by both Boards.

NEW BUSINESS

- A. Approved a Fireworks Permit to Joel Ammons for 4th of July celebration on Farrell Road,
- B. Accepted report/update on 2013 Revaluation Appeals – no action taken,
- C. Approved purchase and installation of equipment for the backup 911 Center in the amount of \$281,107,
- D. Approved purchase of a new replacement vehicle for the Sheriff's Department,
- E. Approved Memorandum of Understanding with the North Carolina Association of County Commissioners (NCACC) for the MPA Fellow's program,
- F. Approved Budget Amendment # 06/17/13/19 for the following departments:
 - 1. Parks & Recreation – To appropriate \$12,057 that the Board of Health provided through Healthy Community Funds to purchase playground equipment for Horton Park,
 - 2. Sheriff's Department – To appropriate \$18,417 in insurance refunds to replace a totaled vehicle,

3. Administration – To budget \$2,500 in funds from Rural Center/SECU to cover cost of intern and to appropriate \$24,500 from fund balance for the Economic Development strategic plan,
 4. Fire Marshal – To budget \$17,919 from reserves to cover cost of printing and mailing notices regarding fire district changes, and
 5. Emergency Services – To budget funds from Duke-Progress Energy to cover costs associated with the Shearon Harris Nuclear Power Plant exercise
- G. Made the following appointments to boards/commissions:
1. ADA Committee – Max Dolan
 2. Agriculture Advisory Board – Donald Nicholson – Greenwood Township
George Watson – Jonesboro Township
Jane Barringer – Deep River Township
John Angel – Greenwood Township
Harvey Godfrey – Pocket Township
Stephen Baber – Deep River Township
 3. CCCC Board of Trustees – William Carver, Jr.
 4. Economic Development Board – Brian McRae and David Marsh
 5. Board of Health – Dr. William Hall (MD)
Dr. Teresa Woodell (Dentist)
Charity Dodson (Pharmacist)
Alice Hooker (General Public)
Jay Riley (General Public)
 6. Industrial Facility & Financing Authority – Ann Barkley
 7. Library Board of Trustees – Ed Underwood, Judy Watson & Norma Piestrack
 8. Parks & Recreation Commission – Eric Davidson (moved from alternate to full time), and
Cameron Sharpe
 9. Lee County Planning Board – Herman Morris, Kathy Woodell, Roy Cox, Frank Hayes &
Mark Cronmiller
 10. Rest Home-Nursing Home Advisory Board – Carol Martindale, Linda Perkins, Nancy Hall,
Joshua Godfrey and Harvey Godfrey
 11. Jury Commission – Patricia Cronmiller
 12. Senior Services Advisory Board – James Payne
 13. Transportation Advisory Board – Robert McCarthy and William Dugan
- H. Authorized the Chairman to sign off on a letter to the Board of Education asking for detailed information not provided in the previous request.
- I. Authorized the Health Department to send a letter to the N.C. Farm Bureau inviting them to Lee County to participate in a breast cancer screening project with \$2,000 being donated to the Helping Hands Clinic (by Farm Bureau).
- J. Asked the Chairman to check with DOT about solar backup batteries for stop lights when there is a power outage.

At 6 p.m. the Board held a joint public hearing with the Lee County Planning Board to consider the following rezoning request:

1. Application from the Pedley Group, LLC to rezone 4 developed lots and 1 vacant lot (approximately 11.44 acres of land) located at 3905, 3913, 3915 and 3917 Hawkins Avenue from Highway Commercial (HC) district to Light Industrial (LI) district.

The Board of Commissioners will consider a recommendation from the Planning Board on the above request at the June 24th meeting.

MANAGER'S REPORT

- A. Accepted Monthly Financial Report for month ending May 2013,
- B. Presented Certificate of Achievement Award to Finance Director Lisa Minter, and
- C. Presented Manager's Monthly Report for June 2013

THE MEETING RECESSED UNTIL 6 P.M., MONDAY, JUNE 24, 2013 IN THE COMMISSIONERS' ROOM, LEE COUNTY GOVERNMENT CENTER.

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